



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **FACTOR-HERMES UK LIMITED**

*Company Number:* **08556899**

*Date of this return:* **04/11/2014**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **CUMBERLAND HOUSE C/O  
SUITE 200G, 80 SCRUBS LANE  
LONDON  
UNITED KINGDOM  
NW10 6RF**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **POLINA**

*Surname:*                            **ZLATKINA**

*Former names:*

*Service Address:*                **512 KINGS ROAD, FLAT 1  
LONDON  
ENGLAND  
SW10 0LD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **02/03/1987**                                *Nationality:*    **RUSSIAN**

*Occupation:*    **BUSINESS DEVELOPMENT**

## *Company Director*

*Type:* **Corporate**  
*Name:* **PRODUCTION ASSOCIATION FACTOR LLC**

*Registered or  
principal address:* **12/14 2D. KOJUKHOVSKY PROEZD  
MOSCOW  
RUSSIA  
115432**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED LIABILITY COMPANY**  
*Law Governed:* **LIMITED LIABILITY COMPANIES LAW**  
*Register Location:* **RUSSIAN**  
*Registration Number:* **5147746138161**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2014 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-10-31**

*Name:* **FACTOR-HERMES LLC**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**

*Name:* **PRODUCTION ASSOCIATION FACTOR LLC**

## *Authorisation*

*Authenticated*

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

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