



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **LKR HOLDINGS LIMITED**

*Company Number:* **08615788**

*Date of this return:* **30/06/2015**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **111-113 GREAT PORTLAND STREET  
3RD FLOOR  
LONDON  
W1W 6QQ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR BENEDICT JAMES ALEXANDER**

Surname: **POYNTER**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR CORNELIS GIJSBERT**

Surname: **ABRAHAMS**

Former names: **KEES ABRAHAMS**

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **15/06/1969** Nationality: **DUTCH**  
Occupation: **CHIEF EXECUTIVE**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ROBIN CEES**

*Surname:* **DE LEVITA**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **NETHERLANDS**

*Date of Birth:* **19/04/1959** *Nationality:* **DUTCH**

*Occupation:* **CREATIVE DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR DARRYL CHARLES**

*Surname:* **EALES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **04/10/1960** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR HARVEY ANTHONY**

*Surname:* **GOLDSMITH**

*Former names:*

*Service Address:* **3RD FLOOR 113 GREAT PORTLAND STREET  
LONDON  
UNITED KINGDOM  
W1W 6QQ**

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

*Date of Birth:* **04/03/1946**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **MR CHRIS BARTON**

*Surname:*                    **PYE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **21/03/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A1 ORDINARY SHARES</b>	<i>Number allotted</i>	<b>10288765</b>
		<i>Aggregate nominal value</i>	<b>20577.53</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.005</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**1 VOTE PER SHARE. AS LONG AS THE EXISTING SHAREHOLDER IS THE LEGAL AND/OR BENEFICIAL OWNER OF THE A1 ORDINARY SHARES, SUCH A1 ORDINARY SHARES SHALL NOT TOGETHER CONFER MORE THAN 49.9% OF THE TOTAL VOTING RIGHTS OF ALL SHARES AT ANY TIME.**

<b>Class of shares</b>	<b>A2 ORDINARY SHARES</b>	<i>Number allotted</i>	<b>9913265</b>
		<i>Aggregate nominal value</i>	<b>19826.53</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.005</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**AS LONG AS CURRENT A2 SHAREHOLDERS ARE THE LEGAL/BENEFICIAL OWNER OF A2 ORDINARY SHARES, THE SHARES SHALL HAVE NO RIGHT TO VOTE UNLESS CERTAIN EVENTS OCCUR AS SET OUT IN THE ARTICLES OF ASSOCIATION**

<b>Class of shares</b>	<b>B 2 ORDINARY SHARES</b>	<i>Number allotted</i>	<b>550714</b>
		<i>Aggregate nominal value</i>	<b>2753.57</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.005</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE CONFERS THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND TO VOTE ON WRITTEN RESOLUTIONS AND ON A POLL OR WRITTEN RESOLUTION TO EXERCISE ONE VOTE PER SHARE.**

<b>Class of shares</b>	<b>B1 ORDINARY SHARES</b>	<i>Number allotted</i>	<b>1151330</b>
		<i>Aggregate nominal value</i>	<b>5756.65</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.005</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE CONFERS THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND TO VOTE ON WRITTEN RESOLUTIONS AND ON A POLL OR WRITTEN RESOLUTION TO EXERCISE ONE VOTE PER SHARE.

<b>Class of shares</b>	<b>C1 ORDINARY SHARES</b>	<i>Number allotted</i>	<b>8075336</b>
		<i>Aggregate nominal value</i>	<b>40376.68</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.005</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE CONFERS THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND TO VOTE ON WRITTEN RESOLUTIONS AND ON A POLL OR WRITTEN RESOLUTION TO EXERCISE ONE VOTE PER SHARE.

<b>Class of shares</b>	<b>C2 ORDINARY SHARES</b>	<i>Number allotted</i>	<b>552625</b>
		<i>Aggregate nominal value</i>	<b>27631.25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.005</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE CONFERS THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND TO VOTE ON WRITTEN RESOLUTIONS AND ON A POLL OR WRITTEN RESOLUTION TO EXERCISE ONE VOTE PER SHARE.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30532035</b>
		<i>Total aggregate nominal value</i>	<b>116922.21</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2015 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*

<i>Shareholding 1</i> <i>Name:</i>	<b>: 281215 C2 ORDINARY SHARES shares held as at the date of this return BENEDICT JAMES ALEXANDER POYNTER</b>
<i>Shareholding 2</i> <i>Name:</i>	<b>: 10084016 A1 ORDINARY SHARES shares held as at the date of this return LDC (NOMINEES) LIMITED</b>
<i>Shareholding 3</i> <i>Name:</i>	<b>: 9715984 A2 ORDINARY SHARES shares held as at the date of this return LDC (NOMINEES) LIMITED</b>
<i>Shareholding 4</i> <i>Name:</i>	<b>: 101857 A1 ORDINARY SHARES shares held as at the date of this return LDC PARALLEL (NOMINEES) LIMITED</b>
<i>Shareholding 5</i> <i>Name:</i>	<b>: 98143 A2 ORDINARY SHARES shares held as at the date of this return LDC PARALLEL (NOMINEES) LIMITED</b>
<i>Shareholding 6</i> <i>Name:</i>	<b>: 281215 B 2 ORDINARY SHARES shares held as at the date of this return BENEDICT JAMES ALEXANDER POYNTER</b>
<i>Shareholding 7</i> <i>Name:</i>	<b>: 102892 A1 ORDINARY SHARES shares held as at the date of this return MICHAEL GRADE</b>
<i>Shareholding 8</i> <i>Name:</i>	<b>: 99138 A2 ORDINARY SHARES shares held as at the date of this return MICHAEL GRADE</b>
<i>Shareholding 9</i> <i>Name:</i>	<b>: 202030 C2 ORDINARY SHARES shares held as at the date of this return HARVEY GOLDSMITH</b>
<i>Shareholding 10</i> <i>Name:</i>	<b>: 69380 C2 ORDINARY SHARES shares held as at the date of this return REINIER EVERARD</b>
<i>Shareholding 11</i> <i>Name:</i>	<b>: 116256 B 2 ORDINARY SHARES shares held as at the date of this return REINIER EVERARD</b>
<i>Shareholding 12</i> <i>Name:</i>	<b>: 4943 B 2 ORDINARY SHARES shares held as at the date of this return ERNA SCHMIDT</b>
<i>Shareholding 13</i>	<b>: 24717 B 2 ORDINARY SHARES shares held as at the date of this return</b>



*Name:* CHRISTOPHER PYE

*Shareholding 14* : 123583 B 2 ORDINARY SHARES shares held as at the date of this return

*Name:* KATHERINE GODSMARK

*Shareholding 15* : 575665 B1 ORDINARY SHARES shares held as at the date of this return

*Name:* KEES ABRAHAMS BV

*Shareholding 16* : 4037668 C1 ORDINARY SHARES shares held as at the date of this return

*Name:* KEES ABRAHAMS BV

*Shareholding 17* : 575665 B1 ORDINARY SHARES shares held as at the date of this return

*Name:* ROBIN DE LEVITA PRODUCTIONS BV

*Shareholding 18* : 4037668 C1 ORDINARY SHARES shares held as at the date of this return

*Name:* ROBIN DE LEVITA PRODUCTIONS BV

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### *Authorisation*

*Authenticated*

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

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