



Companies House

AR01 (ef)

Annual Return



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Company Name: **MMI HOLDINGS (UK) LIMITED**

Company Number: **08766487**

Date of this return: **07/11/2015**

SIC codes: **64205**

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

Situation of Registered Office: **THE REX BUILDING 62 QUEEN STREET
LONDON
EC4R 1EB**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR ETIENNE CHRISTIAAN**

Surname: **DE WAAL**

Former names:

Service Address: **PO Box 7400
MOMENTUM GROUP LIMITED 268 WEST AVENUE
0046
CENTURION
SOUTH AFRICA**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: ****/06/1968**

Nationality: **SOUTH AFRICAN**

Occupation: **ACTUARY**

Company Director 2

Type: **Person**
Full forename(s): **MR NIGEL JOHN**

Surname: **DUNKLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1966** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **MR RAEL ILAN**

Surname: **GORDON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ISRAEL**

Date of Birth: ****/04/1968** *Nationality:* **BRITISH**

Occupation: **ACTUARY**

Company Director 4

Type: **Person**

Full forename(s): **MR BLUMERIUS LODEWYK EZRA**

Surname: **KHAN**

Former names: **BLUM**

Service Address: **HUNTERS MOON 57 SOUTHERN CROSS DRIVE
CONSTANTIA
SOUTH AFRICA**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: ****/06/1956**

Nationality: **SOUTH AFRICAN**

Occupation: **CEO**

Company Director **5**

Type: **Person**

Full forename(s): **MR GLYN ANEURIN**

Surname: **OWEN**

Former names:

Service Address: **THE REX BUILDING 62 QUEEN STREET
LONDON
UNITED KINGDOM
EC4R 1EB**

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

Date of Birth: ****/10/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 6

Type: **Person**

Full forename(s): **MR FRANS JOHANNES CHRISTIAAN**

Surname: **TRUTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: ****/08/1955**

Nationality: **SOUTH AFRICAN**

Occupation: **CHARTERED ACCOUNTANT AND
COMPANY DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MR FERDINAND**

Surname: **VAN HEERDEN**

Former names:

Service Address: **THE REX BUILDING 62 QUEEN STREET
LONDON
UNITED KINGDOM
EC4R 1EB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1963** *Nationality:* **SOUTH AFRICAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	14720834
		<i>Aggregate nominal value</i>	14720834
<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 BUT 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>	14720834
		<i>Total aggregate nominal value</i>	14720834

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2015 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 : **14720834 ORDINARY shares held as at the date of this return**
Name: **MMI STRATEGIC INVESTMENTS 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.