



Companies House

AR01 (ef)

Annual Return



X4YUPAHL

Received for filing in Electronic Format on the: **18/01/2016**

Company Name: **J Brand Europe Ltd**

Company Number: **08850177**

Date of this return: **17/01/2016**

SIC codes: **46420**

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

Situation of Registered Office: **7 WESTBOURNE GROVE MEWS NORRING HILL
LONDON
UNITED KINGDOM
W11 2RU**

Single Alternative Inspection Location (SAIL)

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

**21 ST THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JS**

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)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JORDAN COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **21 ST THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JS**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **00555893**

Company Director ***1***

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

Surname: **ARIEVEN**

Former names:

Service Address: **7 WESTBOURNE GROVE MEWS
NOTTING HILL
LONDON
UNITED KINGDOM
W11 2RU**

Country/State Usually Resident: **USA**

Date of Birth: ****/07/1955** *Nationality:* **AMERICAN**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **OKAZAKI**

Former names:

Service Address: **7 WESTBOURNE GROVE MEWS
NOTTING HILL
LONDON
UNITED KINGDOM
W11 2RU**

Country/State Usually Resident: **JAPAN**

Date of Birth: ****/07/1965** *Nationality:* **JAPANESE**
Occupation: **DIRECTOR**

Company Director 3

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

Surname: ROSEN

Former names:

Service Address: 7 WESTBOURNE GROVE MEWS
NOTTING HILL
LONDON
UNITED KINGDOM
W11 2RU

Country/State Usually Resident: NEW YORK, USA

Date of Birth: **/09/1956 *Nationality:* AMERICAN

Occupation: EXECUTIVE

Company Director 4

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

Surname: **YANAI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **JAPAN**

Date of Birth: ****/02/1949** *Nationality:* **JAPANESE**

Occupation: **CHAIRMAN & CEO FAST
RETALING GROUP**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1200000
		<i>Aggregate nominal value</i>	1200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.
DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.
REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1200000
		<i>Total aggregate nominal value</i>	1200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2016 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 : **1200000 ORDINARY shares held as at the date of this return**
Name: **FAST RETAILING UK LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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