



Companies House

**AR01** (ef)

**Annual Return**



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**X47P198Y**

*Company Name:* **ATALLAH GROUP LIMITED**

*Company Number:* **08993514**

*Date of this return:* **11/04/2015**

*SIC codes:* **47910**

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

*Situation of Registered Office:* **FIFTH FLOOR 17 HANOVER SQUARE  
LONDON  
UNITED KINGDOM  
W1S 1HU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SCRIP SECRETARIES LIMITED**

*Registered or  
principal address:* **FIFTH FLOOR 17 HANOVER SQUARE  
LONDON  
UNITED KINGDOM  
W1S 1HU**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **04116112**

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*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                            **ATALLAH**

*Former names:*

*Service Address:*                **333 CHABANEL OUEST  
SUITE 900  
MONTREAL  
QUEBEC  
CANADA  
H2N 2E7**

*Country/State Usually Resident:*    **CANADA**

*Date of Birth:*    **21/08/1984**                                *Nationality:*    **CANADIAN**

*Occupation:*    **CHIEF OPERATING OFFICER**

*Company Director* 2

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

*Surname:* **ATALLAH**

*Former names:*

*Service Address:* **333 CHABANEL OUEST  
SUITE 900  
MONTREAL  
QUEBEC  
CANADA  
H2N 2E7**

*Country/State Usually Resident:* **CANADA**

*Date of Birth:* **13/09/1980** *Nationality:* **CANADIAN**

*Occupation:* **CHIEF FINANCIAL OFFICER**

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*Company Director*    **3**

*Type:*                            **Person**

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

*Surname:*                      **ATALLAH**

*Former names:*

*Service Address:*            **333 CHABANEL OUEST  
SUITE 900  
MONTREAL  
QUEBEC  
CANADA  
H2N 2E7**

*Country/State Usually Resident:*    **CANADA**

*Date of Birth:*    **05/02/1982**                            *Nationality:*    **CANADIAN**

*Occupation:*    **CHIEF EXECUTIVE OFFICER**

## Statement of Capital (Share Capital)

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<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ATALLAH INVESTMENTS INC.**

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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.