



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/06/2015**

X4ADOLZ5

Company Name: **Nadezhda Limited**

Company Number: **09066117**

Date of this return: **02/06/2015**

SIC codes: **64209**

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

Situation of Registered Office: **11 OLD JEWRY 7TH FLOOR
LONDON
UNITED KINGDOM
EC2R 8DU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **INTERTRUST (UK) LIMITED**

*Registered or
principal address:* **11 OLD JEWRY 7TH FLOOR
LONDON
UNITED KINGDOM
EC2R 8DU**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **06307550**

Company Director ***1***

Type: **Person**
Full forename(s): **MS ANNA**

Surname: **BATRACHENKO**

Former names:

Service Address: **11 OLD JEWRY 7TH FLOOR
LONDON
UNITED KINGDOM
EC2R 8DU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/07/1992** *Nationality:* **UKRAINE**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **BATRACHENKO**

Former names:

Service Address: **9 NEW SQUARE LINCOLN'S INN
LONDON
ENGLAND
WC2A 3QN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/07/1960** *Nationality:* **UKRAINIAN**
Occupation: **ENTREPRENEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP0.01	<i>Number allotted</i>	30000000
		<i>Aggregate nominal value</i>	300000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<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, 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>	30000000
		<i>Total aggregate nominal value</i>	300000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2015 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

Shareholding 1 : **14190000 ORDINARY GBP0.01 shares held as at the date of this return**
Name: **BSV HOLDINGS LIMITED**

Shareholding 2 : **15300000 ORDINARY GBP0.01 shares held as at the date of this return**
Name: **BVV HOLDINGS LIMITED**

Shareholding 3 : **510000 ORDINARY GBP0.01 shares held as at the date of this return**
Name: **SSO HOLDINGS 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.