



Annual Return

Company Name: **NUKLIUS LTD**

Company Number: **09070573**



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Company Name: **NUKLIUS LTD**

Company Number: **09070573**

Date of this return: **04/06/2016**

Sic Codes: **62012**

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

Situation of **86-90 PAUL STREET LONDON**

Registered Office: **EC2A 4NE**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR ALEXANDER JAMES**
Surname: **DOBINSON**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/10/1992** Nationality: **BRITISH**

Occupation: **CHIEF PRODUCT
OFFICER & CO-
FOUNDER**

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Company Director 2

Type: **Person**
Full Forename(s): **MR STEFAN ALEXANDER PETER**
Surname: **VAN DER FLUIT**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/02/1994** Nationality: **DUTCH**

Occupation: **CHIEF
EXECUTIVE
OFFICER & CO-
FOUNDER**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	62558
Currency:	GBP	Aggregate nominal value:	625.58

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	62558
		Total aggregate nominal value:	625.58
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 4th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **29418 ORDINARY shares held as at the date of this return**
Name: **STEFAN VAN DER FLUIT**

Shareholding 2: **25882 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER DOBINSON**

Shareholding 3: **2254 ORDINARY shares held as at the date of this return**
Name: **SEEDRS NOMINEES LIMITED**

Shareholding 4: **4378 ORDINARY shares held as at the date of this return**
Name: **SBC SMART CITY 1517 B.V**

Shareholding 5: **626 ORDINARY shares held as at the date of this return**
Name: **SBC GLOBAL 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

