



Companies House

AR01 (ef)

Annual Return



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X56A4HGO

Company Name: **LAZAR CAPITAL PARTNERS LIMITED**

Company Number: **09086281**

Date of this return: **04/05/2016**

SIC codes: **64303**

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

Situation of Registered Office: **SUITE B, 29 HARLEY STREET
LONDON
ENGLAND
W1G 9QR**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR IOHANAN PESACH AMI**

Surname: **BISTRITSKY HALEVY**

Former names:

Service Address: **29 HARLEY STREET
LONDON
ENGLAND
W1G 9QR**

Country/State Usually Resident: **ISRAEL**

Date of Birth: ****/03/1945**

Nationality: **ISRAELI**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHANE LAZAR**

Surname: **BENHAMOU**

Former names:

Service Address: **29 HARLEY STREET
LONDON
ENGLAND
W1G 9QR**

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/07/1978** *Nationality:* **FRENCH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	490700000
		<i>Aggregate nominal value</i>	490700000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	490700000
		<i>Total aggregate nominal value</i>	490700000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2016

The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below

Shareholding 1 : **143375000 ORDINARY shares held as at the date of this return**

Name & Address **CLEVER CONSTRUCTIONS & CONTRACTORS LTD
BERKSHIRE HOUSE 252 256 KINGS ROAD
READING
ENGLAND
RG1 4HP**

Shareholding 2 : **55800000 ORDINARY shares held as at the date of this return**

*Name &
Address* **LFI HOLDINGS LTD
60 2 MELITA STREET
VALLETTA
MALTA
VLT 1222**

Shareholding 3 : **7750000 ORDINARY shares held as at the date of this return**

*Name &
Address* **SAS IFIVE
86 CHEMIN DES PEROUSES
JARRIE
FRANCE
FRANCE**

Shareholding 4 : **26350000 ORDINARY shares held as at the date of this return**

*Name &
Address* **MALL OF AMERICA LTD
60 2 MELITA STREET
VALLETTA
MALTA
VLT 1222**

Shareholding 5 : **15500000 ORDINARY shares held as at the date of this return**

*Name &
Address* **ALAGIA GROUP HOLDING SA
4A RUE HENRY M SCHNADT
LUXEMBOURG
LUXEMBOURG
L 2530**

Shareholding 6 : **26350000 ORDINARY shares held as at the date of this return**

*Name &
Address* **GEP TREE HOLDING LTD
SALISBURY HOUSE LONDON WALL UNIT 701
LONDON
ENGLAND
EC2M 5QQ**

Shareholding 7 : **69750000 ORDINARY shares held as at the date of this return**

*Name &
Address* **SOK RATE SA LTD
3 RD FLOOR 207 REGENT STREET
LONDON
ENGLAND
W1B 3HH**

Shareholding 8 : **10075000 ORDINARY shares held as at the date of this return**

*Name &
Address* **SAND PLANT SARL
N 42 BLOC 13 RUE RIYAD
SAFI
MOROCCO
46004**

Shareholding 9 : **135750000 ORDINARY shares held as at the date of this return**

*Name &
Address* **EUROPEAN GLOBAL CONSULTING LTD
THE BLACK CHURCH ST MARY S PLACE
DUBLIN
IRELAND
07 P4AX**

Authorisation

Authenticated

This form was authorised by one of the following:

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