



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/11/2015**

X4KVH33F

Company Name: **BREED REPLY INVESTMENTS LIMITED**

Company Number: **09321264**

Date of this return: **20/11/2015**

SIC codes: **82990**

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

Situation of Registered Office: **38 GROSVENOR GARDENS
LONDON
UNITED KINGDOM
SW1W 0EB**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **EMANUELE EDOARDO**

Surname: **ANGELIDIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1964** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **RICCARDO**

Surname: **LODIGIANI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: ****/08/1957** Nationality: **ITALIAN**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MARIO**

Surname: **RIZZANTE**

Former names:

Service Address: **CORSO FRANCIA, 110
10143 TORINO
ITALY**

Country/State Usually Resident: **ITALY**

Date of Birth: ****/06/1948**

Nationality: **ITALIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<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: SHARES ARE ELIGIBLE FOR FULL DIVIDENDS AT A LEVEL DETERMINED BY THE DIRECTORS AND APPROVED BY THE MEMBERS AND INTERIM DIVIDENDS AT THE DISCRETION OF THE DIRECTORS; THE LEVEL OF ANY DIVIDEND TO BE VARIED ACCORDING TO CLASS. 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.

Class of shares	B ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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DIVIDEND RIGHTS: SHARES ARE ELIGIBLE FOR FULL DIVIDENDS AT A LEVEL DETERMINED BY THE DIRECTORS AND APPROVED BY THE MEMBERS, AND INTERIM DIVIDENDS AT THE DISCRETION OF THE DIRECTORS; THE LEVEL OF ANY DIVIDEND TO BE VARIED ACCORDING TO CLASS. DISTRIBUTION RIGHTS

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REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2015 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 : **80 A ORDINARY shares held as at the date of this return**

Name: **REPLY SPA**

Shareholding 2 : **14 B ORDINARY shares held as at the date of this return**

Name: **ALEATOI LIMITED**

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

Name: **RETICULUM RERUM LIMITED**

Shareholding 4 : **3 B ORDINARY shares held as at the date of this return**

3 shares transferred on 2015-02-24

Name: **TOPSTONE 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.