



Companies House

**AR01** (ef)

**Annual Return**



X58R85UY

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*Company Name:* 8 CAPITAL LIMITED

*Company Number:* 09569748

*Date of this return:* 30/04/2016

*SIC codes:* 99999

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 20 HAVELOCK ROAD  
HASTINGS  
EAST SUSSEX  
UNITED KINGDOM  
TN34 1BP

Officers of the company

*Company Director* 1

Type: **Person**  
Full forename(s): MR JOEL BRIAN

Surname: MURPHY

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: AUSTRALIA

Date of Birth: **\*\*/07/1983** Nationality: AUSTRALIAN

Occupation: DIRECTOR

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*Company Director* 2

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

Surname: MURPHY

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **\*\*/02/1989** Nationality: AUSTRALIAN

Occupation: DIRECTOR

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*Company Director* 3

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

*Surname:* **RANGWALA**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **AUSTRALIA**

*Date of Birth:* **\*\*/01/1971** *Nationality:* **AUSTRALIAN**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**EACH SHARE HAS EQUAL VOTING RIGHTS; EQUAL RIGHTS TO DIVIDENDS; EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS; NO REDEMPTION RIGHTS.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2016 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JOEL BRIAN MURPHY INVESTMENT PTY LTD**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **SHUYIN FENG INVESTMENTS PTY LTD**

*Shareholding 3* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **RANGWALA INVESTMENTS PTY LTD**

*Shareholding 4* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **MGK & LMK ATF THE LINDMARK INV SS FUND**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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