



Companies House

AR01 (ef)

Annual Return



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X57QJEPS

Company Name: **TRITON COURT NOMINEE (NEWCO) LIMITED**

Company Number: **09595862**

Date of this return: **18/05/2016**

SIC codes: **64999**

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

Situation of Registered Office: **35 GREAT ST. HELEN'S
LONDON
ENGLAND
EC3A 6AP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ELIAN CORPORATE SERVICES (UK) LIMITED**

Registered or principal address: **35 GREAT ST. HELEN'S
LONDON
ENGLAND
EC3A 6AP**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04723839**

Company Director 1

Type: **Person**
Full forename(s): **MR ROBIN NG CHENG**

Surname: **JIET**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SINGAPORE**

Date of Birth: ****/09/1974** *Nationality:* **SINGAPOREAN**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **SADELI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **INDONESIA**

Date of Birth: ****/10/1973** *Nationality:* **INDONESIAN**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MS MARGARETHA NATALIA**

Surname: **WIDJAJA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SINGAPORE**

Date of Birth: ****/12/1981** *Nationality:* **SINGAPOREAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<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 - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. 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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2016 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 : 0 ORDINARY shares held as at the date of this return
10 shares transferred on 2015-06-25

Name: RESOLUTION III HOLDINGS SARL

Shareholding 2 : 10 ORDINARY shares held as at the date of this return

Name: TRITON COURT GP 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.