



Companies House

AR01 (ef)

Annual Return



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Company Name: **Sagacious Investment Ltd**

Company Number: **NI623065**

Date of this return: **25/02/2016**

SIC codes: **68100**

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

Situation of Registered Office: **85 UNIVERSITY STREET
BELFAST
UNITED KINGDOM
BT7 1HP**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **RATHMORE SECRETARIAL SERVICES LTD**

*Registered or
principal address:* **RATHMORE HOUSE 52 ST PATRICK'S AVENUE
DOWNPATRICK
CO DOWN
N IRELAND
BT30 6DS**

European Economic Area (EEA) Company

Register Location: **NORTHERN IRELAND**

Registration Number: **NI623087**

Company Director **1**

Type: **Person**

Full forename(s): **MR DESMOND XAVIER**

Surname: **FORTUNE**

Former names:

Service Address: **99 RICHMOND ROAD
TWICKENHAM
ENGLAND
UNITED KINGDOM
TW1 2NJ**

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

Date of Birth: ****/04/1941** *Nationality:* **IRISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CASTLE TRUST&MANAGEMENT SERVICES 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.