



Companies House

AR01 (ef)

Annual Return



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Company Name: **Apax Europe VI - 1 Nominee Limited**

Company Number: **SC302024**

Date of this return: **08/05/2015**

SIC codes: **74990**

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

Situation of Registered Office: **15 ATHOLL CRESCENT
EDINBURGH
MIDLOTHIAN
SCOTLAND
SCOTLAND
EH3 8HA**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **LUMIERE FUND SERVICES LIMITED**

*Registered or
principal address:* **MILL COURT LA CHARROTERIE
ST PETER PORT
GUERNSEY
GY1 3QZ**

Non European Economic Area (EEA) Company

Legal Form: **CORPORATE**

Law Governed: **GUERNSEY**

Register Location: **GUERNSEY**

Registration Number: **46423**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN ROGER**

Surname: **PARRY**

Former names:

Service Address: **LE VIEUX ROUVET RUE DE LA GIROUETTE
ST SAVIOURS
GUERNSEY
GY7 9NB**

Country/State Usually Resident: **GUERNSEY**

Date of Birth: **02/04/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **PURVIS**

Former names:

Service Address: **MILL COURT LA CHARROTERIE
ST PETER PORT
GUERNSEY
GY1 3QZ**

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

Date of Birth: **07/02/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR DIEUDONNE**

Surname: **SEBAHUNDE**

Former names:

Service Address: **242 RUE DE LA CHEVRATTE
BELLEFONTAINE
BELGIUM
B-6730**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **15/10/1973** *Nationality:* **BELGIAN**

Occupation: **ACCOUNTING MANAGER**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 08/05/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **APAX EUROPE VI - 1, L.P.**

Authorisation

Authenticated

This form was authorised by one of the following:

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