



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **GOTTEX RAF SCOTLAND GP, LIMITED**

*Company Number:* **SC337887**

*Date of this return:* **15/02/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **50 LOTHIAN ROAD  
FESTIVAL SQUARE  
EDINBURGH  
SCOTLAND  
EH3 9WJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BURNESS PAULL LLP**

*Registered or  
principal address:* **50 LOTHIAN ROAD  
FESTIVAL SQUARE  
EDINBURGH  
SCOTLAND  
EH3 9WJ**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED LIABILITY PARTNERSHIP**  
*Law Governed:* **SCOTLAND, SCOTS LAW**  
*Register Location:* **UNITED KINGDOM, SCOTLAND**  
*Registration Number:* **SO300380**

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*Company Director*    ***1***

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

*Surname:*                                **CAMPEAU**

*Former names:*

*Service Address:*                        **54 RAWLINGS STREET**  
                                                     **LONDON**  
                                                     **ENGLAND**  
                                                     **SW3 2LS**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **21/11/1967**                                *Nationality:*   **CANADIAN**  
*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **TIM**

*Surname:* **RONIGER**

*Former names:*

*Service Address:* **CHEMEN DES VIGERONS 6A  
BLONAY  
SWITZERLAND  
1807**

*Country/State Usually Resident:* **SWITZERLAND**

*Date of Birth:* **30/05/1961** *Nationality:* **SWISS**

*Occupation:* **CHIEF FINANCIAL OFFICER**

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*Company Director*    **3**

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

*Surname:*                      **WOOLVERTON**

*Former names:*

*Service Address:*           **10 OLD ENGLAND ROAD**  
                                 **CHESTNUT HILL**  
                                 **MA 02467**  
                                 **USA**

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

*Date of Birth:*   **17/01/1951**                            *Nationality:*   **US**  
*Occupation:*    **SENIOR MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1</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*

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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2015 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:* **GOTTEX FUND MANAGEMENT SARL**

## *Authorisation*

*Authenticated*

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

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