



Companies House

AR01 (ef)

Annual Return



X4MEMMUB

Received for filing in Electronic Format on the: **16/12/2015**

Company Name: **CBPE CAPITAL VIII GP LIMITED**

Company Number: **SC351654**

Date of this return: **21/11/2015**

SIC codes: **64999**

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

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

Officers of the company

Company Secretary 1

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

Surname: **BENTLEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR SEAN MICHAEL**

Surname: **DINNEN**

Former names:

Service Address: **2 GEORGE YARD
LONDON
ENGLAND
EC3V 9DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1968** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: GISSEL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: ****/12/1963** *Nationality:* **DANISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): MS ELIZABETH ANNE

Surname: HOFFMANN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: ****/11/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR MATHEW JAMES EDWARD**

Surname: **HUTCHINSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1972**

Nationality: **BRITISH**

Occupation: **INVESTMENT MANAGER**

Company Director **5**

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

Surname: **JAIN**

Former names:

Service Address: **2 GEORGE YARD**
 LONDON
 ENGLAND
 EC3V 9DH

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

Date of Birth: ****/04/1976** *Nationality:* **BRITISH**
Occupation: **INVESTMENT DIRECTOR**

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Person

MACNAY

**55 ARTHUR ROAD
LONDON
SW19 7DN**

Ident: UNITED KINGDOM

Nationality: **BRITISH**

NT MANAGER

Company Director 7

Type: **Person**
Full forename(s): **MR IAN ROBERT**

Surname: **MOORE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER ORDINARY SHARE			

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 21/11/2015 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: **CBPE HOLDINGS 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.