



Companies House

AR01 (ef)

Annual Return



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Company Name: **Primate Incorporated Limited**

Company Number: **SC390484**

Date of this return: **16/12/2015**

SIC codes: **63120**

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

Situation of Registered Office: **6 LOGIE MILL BEAVERBANK BUSINESS PARK
EDINBURGH
LOTHIAN
SCOTLAND
EH7 4HG**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **BRUNBORG**

Former names:

Service Address: **6 LOGIE MILL
EDINBURGH
UNITED KINGDOM
EH7 4HG**

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

Date of Birth: ****/06/1982** *Nationality:* **NORWEGIAN**

Occupation: **HEAD OF DESIGN**

Company Director 2

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

Surname: **MCLACHLAN**

Former names:

Service Address: **6 LOGIE MILL
EDINBURGH
UNITED KINGDOM
EH7 4HG**

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

Date of Birth: ****/01/1982** *Nationality:* **BRITISH**
Occupation: **HEAD OF STRATEGY**

Company Director **3**

Type: **Person**

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

Surname: **OLESZCZYK**

Former names:

Service Address: **6 LOGIE MILL
EDINBURGH
UNITED KINGDOM
EH7 4HG**

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

Date of Birth: ****/03/1980** *Nationality:* **POLISH**

Occupation: **HEAD OF DEVELOPMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS THE RIGHT TO ONE VOTE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2015 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: **ESPEN BRUNBORG**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GORDON MCLACHLAN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **BARTLOMIEJ OLESZCZYK**

Authorisation

Authenticated

This form was authorised by one of the following:

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