

# **AR01** (ef)

#### **Annual Return**



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09/03/2016

Company Name:

MANITOBA MANAGEMENT LTD

Company Number:

SC422924

Date of this return:

09/03/2016

SIC codes:

74909

Company Type:

Private company limited by shares

Situation of Registered

Office:

41 DUKE STREET

**EDINBURGH** 

SCOTLAND

**EH6 8HH** 

Officers of the company

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

A. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES B. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS C. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2016 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 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2016-03-03

Name: MARIOS PAPANTONIOU

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: RAUNERA ALLIANCE LTD.

#### Authorisation

Authenticated

This form was authorised by one of the following:

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