



Companies House

**AR01** (ef)

**Annual Return**



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**X3A5NQG2**

*Company Name:* **HSGP INVESTMENTS LTD**

*Company Number:* **SC447357**

*Date of this return:* **11/04/2014**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **EXCEL HOUSE 30 SEMPLE STREET  
EDINBURGH  
UNITED KINGDOM  
EH3 8BL**

**Officers of the company**

*Company Director* 1

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

Surname: **LEPINE**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **CANADA**

*Date of Birth:* **30/07/1959**

*Nationality:* **CANADIAN**

*Occupation:* **DIRECTOR**

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*Company Director* 2

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

Surname: **PRESLY**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **07/03/1960**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                         **SAVOY**

*Former names:*

*Service Address:*                **EXCEL HOUSE 30 SEMPLE STREET  
EDINBURGH  
UNITED KINGDOM  
EH3 8BL**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **26/03/1959**

*Nationality:*    **CANADIAN**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>500000</b>
		<i>Aggregate nominal value</i>	<b>500000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>500000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, AND THE CONSENT OF THE HOLDERS OF AT LEAST 75% OF THE SHARES IS REQUIRED TO VARY THE SPECIAL RIGHTS ATTACHED TO THE SHARES. (B) EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS PARI PASSU AS IF THE SHARES AND THE B ORDINARY SHARES WERE ONE AND THE SAME CLASS. (C) EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY PRO RATA IN RELATION TO THE AMOUNT PAID UP ON THE SHARES (AND THE B ORDINARY SHARES WILL ALSO PARTICIPATE IN SUCH A DISTRIBUTION ON THE SAME BASIS). (D) THE SHARES ARE NOT REDEEMABLE

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>3500000</b>
		<i>Aggregate nominal value</i>	<b>3500000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>3500000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, AND THE CONSENT OF THE HOLDERS OF AT LEAST 75% OF THE SHARES IS REQUIRED TO VARY THE SPECIAL RIGHTS ATTACHED TO THE SHARES. (B) EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS PARI PASSU AS IF THE SHARES AND THE A ORDINARY SHARES WERE ONE AND THE SAME CLASS. (C) EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY PRO RATA IN RELATION TO THE AMOUNT PAID UP ON THE SHARES (AND THE A ORDINARY SHARES WILL ALSO PARTICIPATE IN SUCH A DISTRIBUTION ON THE SAME BASIS). (D) THE SHARES ARE NOT REDEEMABLE

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4000000</b>
		<i>Total aggregate nominal value</i>	<b>4000000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2014 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* : **3500000 B ORDINARY shares held as at the date of this return**  
*Name:* **HAROLDE SAVOY**

*Shareholding 2* : **500000 A ORDINARY shares held as at the date of this return**  
*Name:* **GORDON ANDREW PRESLY**

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### *Authorisation*

*Authenticated*

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

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