

Annual Return

Company Name: PRESENTLY LTD

Company Number: 09566182

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Received for filing in Electronic Format on the: 12/07/2016

Company Name: PRESENTLY LTD

Company Number: 09566182

Date of this return: 29/04/2016

Sic Codes: 86900

Company Type: Private company limited by shares

Situation of C/O JAMIE BRISTOW

Registered Office: 49 THE GREENHOUSE GREEN LANES LONDON

ENGLAND N16 9BU

Officers of the company

Company Director 1

Type: Person

Full Forename(s): MR JAMES HAMILTON

Surname: BRISTOW

Service Address: recorded as Company's registered office

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: **/02/1983 Nationality: BRITISH

Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 20

Currency: GBP Aggregate nominal value: 20

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,

DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 20

Total aggregate nominal 20

value:

Total aggregate amount 0

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th April 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: 20 ORDINARY shares held as at the date of this return

Name: JAMES BRISTOW

Authorisation

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This form was authorised by one of the following:

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

