



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 17/05/2016

X575GPKB

Company Name: **APPROVED BY PABLO LIMITED**

Company Number: **08530993**

Date of this return: **16/05/2016**

SIC codes: **90040**

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

Situation of Registered Office: **C/O PARAGON PARTNERS
CHURCHILL HOUSE 137 - 139 BRENT STREET
LONDON
NW4 4DJ**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **TIM**

Surname: **ROTTER**

Former names:

Service Address: **137 - 139
CHURCHILL HOUSE
LONDON
ENGLAND
NW4 4DJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1980**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **SCHACTER**

Former names:

Service Address: **137 - 139
CHURCHILL HOUSE
LONDON
ENGLAND
NW4 4DJ**

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

Date of Birth: ****/06/1980** *Nationality:* **BRITISH**

Occupation: **ANTHROPOLOGIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	170
		<i>Aggregate nominal value</i>	170
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of shares	ORDINARY B	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY B SHARES HAVE NO VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2016 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 : **86 ORDINARY A shares held as at the date of this return**
Name: **TIM ROTER**

Shareholding 2 : **84 ORDINARY A shares held as at the date of this return**
Name: **RAFAEL SCHACTER**

Shareholding 3 : **30 ORDINARY B shares held as at the date of this return**

Name:

RAISSA BOTTERMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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