



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* FORMULA E OPERATIONS LIMITED

*Company Number:* 08412477

*Date of this return:* 31/10/2015

*SIC codes:* 96090

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 3 SHORTLANDS, 9TH FLOOR  
HAMMERSMITH  
LONDON  
W6 8DA

Officers of the company

*Company Director* 1

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

Surname: **AGAG LONGO**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/09/1970** Nationality: **SPANISH**

Occupation: **ECONOMIST**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR ALBERTO LUIS**

Surname: **ALVAREZ DE SOTOMAYOR LONGO**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/09/1974** Nationality: **SPANISH**

Occupation: **DEPUTY CEO**

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*Company Director* 3

*Type:* **Person**

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

*Surname:* **PAPADIMITRIOU**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/09/1977**

*Nationality:* **BRITISH**

*Occupation:* **CFO**

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## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2015 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:* FORMULA E HOLDINGS LIMITED

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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.