



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CDV-3, LTD.**

*Company Number:* **08146233**

*Date of this return:* **17/07/2014**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **PETERBOROUGH COURT 133 FLEET STREET  
LONDON  
UNITED KINGDOM  
EC4A 2BB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR THOMAS**

*Surname:* **KELLY**

*Former names:*

*Service Address:* **PETERBOROUGH COURT 133 FLEET STREET  
LONDON  
UNITED KINGDOM  
EC4A 2BB**

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **MS. CLARE CHARLOTTE**

*Surname:* **RICHARDS**

*Former names:*

*Service Address:* **PETERBOROUGH COURT 133 FLEET STREET  
LONDON  
UNITED KINGDOM  
EC4A 2BB**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR FABRIZIO**

*Surname:* **GRENA**

*Former names:*

*Service Address:* **PETERBOROUGH COURT 133 FLEET STREET  
LONDON  
UNITED KINGDOM  
EC4A 2BB**

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

*Date of Birth:* **20/01/1980**                      *Nationality:* **ITALIAN**  
*Occupation:* **NONE**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **HOLMES**

*Former names:*

*Service Address:* **PETERBOROUGH COURT 133 FLEET STREET  
LONDON  
UNITED KINGDOM  
EC4A 2BB**

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

*Date of Birth:* **01/10/1973**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR GREGORY PAUL**

*Surname:* **MINSON**

*Former names:*

*Service Address:* **PETERBOROUGH COURT 133 FLEET STREET  
LONDON  
UNITED KINGDOM  
EC4A 2BB**

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

*Date of Birth:* **14/08/1976** *Nationality:* **AMERICAN**

*Occupation:* **INVESTMENT BANKER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>REDEEMABLE CLASS A SHARES</b>	<i>Number allotted</i>	<b>64240384</b>
		<i>Aggregate nominal value</i>	<b>64240384</b>
<i>Currency</i>	<b>CZK</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE CLASS A REDEEMABLE SHARES SHALL HAVE FULL RIGHTS IN RESPECT OF VOTING.

<b>Class of shares</b>	<b>REDEEMABLE CLASS B SHARES</b>	<i>Number allotted</i>	<b>1986816</b>
		<i>Aggregate nominal value</i>	<b>1986816</b>
<i>Currency</i>	<b>CZK</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE CLASS B REDEEMABLE SHARES SHALL HAVE FULL RIGHTS IN RESPECT OF VOTING.

<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 ORDINARY SHARES SHALL HAVE FULL RIGHTS IN RESPECT OF VOTING.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>CZK</b>	<i>Total number of shares</i>	<b>66227200</b>
		<i>Total aggregate nominal value</i>	<b>66227200</b>
<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2014 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* : **64240384 REDEEMABLE CLASS A SHARES** shares held as at the date of this return  
*Name:* **ELQ INVESTORS II LTD**

*Shareholding 2* : **1986816 REDEEMABLE CLASS B SHARES** shares held as at the date of this return  
*Name:* **PRAGUE PROPERTY HOLDING (BVI) LIMITED**

*Shareholding 3* : **1 ORDINARY** shares held as at the date of this return  
*Name:* **ELQ INVESTORS II LTD**

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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.